



Agenda

Water Conservation Executive Order B-37-16 (EO)
Urban Advisory Group (UAG) Meeting
Monday, August 15, 2016 | 9:30 A.M. – 4:30 P.M.
West Sacramento Civic Center Galleria
1110 West Capitol Avenue, 1st Floor
West Sacramento, CA 95691

Meeting Objectives:

1. Review UAG Charge
2. Overview of EO Directives and Project Team Approach:
 - a. Eliminate Water Waste
 - b. Strengthen Local Drought Resilience
 - c. Use Water More Wisely
 - d. Reporting, Compliance, and Enforcement
3. Discuss and confirm UAG Work Plan

Meeting Materials: (Will be posted at: <http://www.water.ca.gov/calendar/index.cfm?meeting=26212>)

Time	Item	Presenter
9:00a	Sign-in and Refreshments	All
9:30a	Welcome, Introductions, and Agenda Review	Kim Craig, Deputy Cabinet Secretary, Office of the Governor Stephanie Lucero, Center for Collaborative Policy (CCP) - facilitator
9:45a	Overview of EO Directive Implementation	Diana Brooks, Department of Water Resources (DWR)
	<ul style="list-style-type: none"> Clarifying Questions 	UAG Public
10:15a	UAG Charge	Stephanie Lucero, CCP
	<ul style="list-style-type: none"> Review Discussion and Questions 	UAG Public
10:35a	EO Directive – Eliminate Water Waste	Vicki Lake, DWR Todd Thompson, DWR Sean Steffensen, CEC
	<ul style="list-style-type: none"> Review and Questions 	UAG Public

Time	Item	Presenter
11:15a	EO Directive – Strengthen Local Drought Resilience	Kent Frame, DWR
	<ul style="list-style-type: none"> Overview Summary of Listening Session Feedback EO State Agency Approach Review and Questions 	UAG Public
12:30p	Lunch	<i>Lunch will be brought in for UAG members. Please bring \$10 cash if you would like the provided lunch.</i>
1:30p	EO Directive – Use Water More Wisely	Erik Ekdahl, SWRCB Peter Brostrom, DWR
	<ul style="list-style-type: none"> Overview Summary of Listening Session Feedback EO State Agency Approach Review and Questions 	UAG Public
3:00p	Reporting, Compliance, and Enforcement (RCE)	Max Gomberg, SWRCB
	<ul style="list-style-type: none"> Overview Summary of Listening Session Feedback EO State Agency Approach Review and Questions 	UAG Public
3:45p	Review UAG Work Plan	Stephanie Lucero, CCP
	<ul style="list-style-type: none"> Discussion 	UAG Public
4:15p	Next Steps	Stephanie Lucero, CCP
4:30p	Adjourn	

PLEASE NOTE:

- Written comments may be submitted at wue@water.ca.gov
- Time will be allotted at the end of each agenda item for public comment. The exact time will be left to the discretion of the facilitator.
- Breaks will be taken throughout the day at the discretion of the facilitator and as discussed with the UAG.
- Please note parking is in the Event Parking site.